

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

External Affairs Committee

Tuesday, February 22, 2005

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor CITT Conference Room

9 a.m.

AGENDA

1. Roll Call

2. Approval of Agenda

3. Approval of Minutes (November 17, 2004)

4. Citizens' Comments

5. Reports/Old Business

- a. Follow-up Report
- b. Federal/State Legislative Update – Lyn Harris, MDT
- c. MDT Customer Service Card – Ruby Hemingway-Adams, MDT (oral presentation)
- d. CITT Vacancy Marketing Outreach Effort - (oral presentation)
- e. Municipal Surtax Distribution

6. Action Items (None)

7. Citizens' Comments

8. New Business

- a. Comprehensive Bus Operations Analyses - CUTR
- b. Ordinance 02-117: Bruce Libhaber, CAO
 - Clarifying CITT member absenteeism policy
 - Clarifying CITT Nominating Committee member absenteeism policy
- c. Ordinance 02-116 – Bruce Libhaber, CAO
 - Defining and establishing a MOE level for the Public Work's component
 - Five percent administrative cap for municipalities
 - Defining Maintenance of Effort (MOE) in the municipal component
 - New Municipalities and share of PTP funds

9. Announcements – Next External Affairs Committee Meeting: 9 a.m., Tuesday, March 22, 2005 10th Floor CITT Conference

10. Adjournment

